

Order of Business for Meeting #857

Friday, February 16, 2024

This meeting begins at 9:00 a.m. and is conducted in person at the [Grant-Humphreys Mansion](#).

Guests

- Rose Dean, CFA, Partner, NEPC
- Carolyn Smith, Partner, NEPC

Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #856
9:05-9:10	*Executive Director's Report - Heather Darlington
9:10-9:20	Semi-annual New Retiree Survey Results – Roni Kirchhevel
9:20-9:40	2023 Investment Performance Review –Randall Baum, Pamela Watson, Rose Dean (NEPC), Carolyn Smith (NEPC)
9:40-10:00	Governance: Investment Oversight and Delegation – Randall Baum
10:00-10:10	Break
10:10-10:35	Asset Class Review: Domestic Equity – Randall Baum, Pamela Watson
10:35-10:40	Advisory Committee Comments
10:40-10:45	Member and/or Guest Comments
10:45-10:50	Review of Next Meeting Agenda and Call for Topics
10:50	Adjournment

*Requires DERP Retirement Board Action

The next retirement board meeting is Friday, April 19, 2024, at 9:00 a.m.



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